MINUTES

STUDY SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI June 23, 2011

LUNCH

The Board of Aldermen of the City of Branson, Missouri met for lunch in the Administrative Conference Room of the City Hall on June 23, 2011, at 12:00 p.m.

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a study session in the Municipal Courtroom of the City Hall on June 23, 2011, at 12:30 p.m.

Mayor Presley presiding, Rick Todd, Rick Davis, Patrick Parnell, Cris Bohinc, Bob Simmons and Mike Booth present.

Also present from the City were: City Administrator Dean Kruithof, City Clerk Lisa Westfall, City Attorney William Duston, Public Works Director and City Engineer David Miller, Acting Chief of Police Steve Dalton, Planning and Development Director Jim Lawson, Parks and Recreation Director Cindy Shook, Information Technology Director D.J. Cline, Assistant Finance Director Jamie Rouch, Economic Development Director Garrett Anderson, Utilities Director Mike Ray and Fire Chief Ted Martin.

AGENDA

Administrator's Report.

Discussion of previous Study Session items.

Review of June 28, 2011 Agenda.

· Voted Receiver Radio System Upgrade.

Mayor Presley left the meeting and Mayor Pro Tem Davis began presiding over the meeting at 1:25 p.m.

Discussion regarding the June 25, 2011 Board of Aldermen Retreat.

Mayor's Report.

Board of Aldermen requests for agenda items to be placed on future agendas.

ADJOURN

Mayor Pro Tem Davis asked for a motion to adjourn. Alderman Todd moved to adjourn, seconded by Alderman Parnell. Voting aye: Todd, Davis, Parnell, Bohinc, Simmons and Booth. Nays: none. Motion carried. Meeting adjourned at 2:13 p.m.

Raeanne Presley

Mayor

City Clerk

Study Session Minutes 6-23-11 Page 2 of 2